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March 12, 2003

-Meeting Notice-
CALFED Water Use Efficiency (WUE) Program
Urban Water Use Measurement Staff Work Group

Meeting Date and Location:

Tuesday, March 18, 2003
12:30 PM – 4:00 PM

Bonderson Bldg., Hearing Room 102A
901 P Street, Sacramento, CA

Background:

The CALFED Bay-Delta Program is a cooperative effort among state and federal agencies and the public to ensure a healthy ecosystem, reliable water supplies, good quality water, and stable levees in California's Bay-Delta system. The Water Use Efficiency Program is one of several Program elements that the CALFED Bay-Delta Authority (the Authority) is implementing through an integrated approach. In its August 2000 CALFED Record of Decision, the Authority committed to initiate a public process to support the development of a definition of "appropriate measurement" as it relates to surface and groundwater usage. The Authority is convening an Urban Water Use Measurement Staff Work Group to assist the WUE Program Manager in developing a well-informed, implementable, and broadly supported definition.

Purpose of Meeting:

The March 18 meeting – the first of the Work Group – will provide an opportunity to: 1) review the goals and purposes of the Work Group; 2) discuss Ground Rules and other procedures; 3) review and discuss background information on the topic of urban water use measurement; 4) begin discussions related to defining "appropriate measurement"; and, 5) discuss a draft schedule and milestones for the Work Group. Members of the public will be provided an opportunity to ask questions and provide comment. The Work Group's Meeting Agenda is provided below.

Meeting Agenda:

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| 1. Welcome and Introductions | 12:30 PM |
| 2. Discussion: Staff Work Group Purpose and Timeline | 12:45 PM |
| 3. Presentation and Discussion: Background Information | 1:30 PM |
| 3. Discussion: Key Issues | 3:00 PM |
| 4. Public Comment and Next Steps | 3:40 PM |
| 5. Adjourn | 4:00 PM |

For More Information:

- If you are unable to physically attend, you may participate by calling the teleconference phone number (916) 574-2008.
- Information on the Urban Water Use Measurement Staff Work Group can be found on the World Wide Web at <http://calfed.ca.gov/Programs/WaterUseEfficiency/WaterUseEfficiency.shtml>.
- **Directions:** If you need detailed directions or other information related to this meeting, please contact Hilda Smith at (916) 651-7094.
- If you need reasonable accommodation due to a disability, please contact Pauline Nevins, CALFED Bay-Delta Program at (916) 657-2666 or TDD (800) 735-2929.

CALFED Agencies

California

The Resources Agency
Department of Water Resources
Department of Fish and Game
The Reclamation Board
Delta Protection Commission
Department of Conservation
San Francisco Bay Conservation
and Development Commission

California Environmental Protection Agency
State Water Resources Control Board
Department of Health Services
Department of Food and Agriculture

Federal

Department of the Interior
Bureau of Reclamation
Fish and Wildlife Service
Geological Survey
Bureau of Land Management
Environmental Protection Agency
Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration